



**BEND MPO**  
Metropolitan Planning Organization

# Policy Board Meeting

June 21, 2024

# Call to Order & Introductions

Chair Campbell

# Call to Order & Introductions

## Policy Board Members

- Barb Campbell, Chair, City of Bend Councilor  
(Alternate, David Abbas)
- Phil Chang, Vice Chair, Deschutes County Commissioner  
(Alternate, Chris Doty)
- Ariel Mendez, City of Bend Councilor
- Mike Riley, City of Bend Councilor
- Bob Townsend, ODOT Region 4 Area Manager  
(Alternate, Ken Shonkwiler)

## BMPO Staff

- Tyler Deke, Manager
- Andrea Napoli, Senior Planner
- Kelli Kennedy, Program Coordinator

## Agency & Consultant Staff

- Aaron Berger, DKS Associates
- Chris Maciejewski, DKS Associates

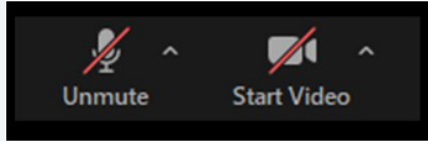
*Members of the public, visitors, and presenters will be asked to introduce with name and entity.*

# Hybrid Meeting Guidelines

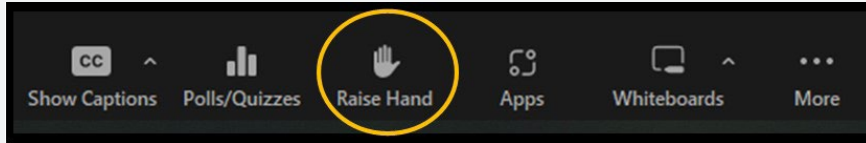
Tyler Deke

# Hybrid Meeting Guidelines

- You will be on **mute**, and your **video** will be off when you first join the meeting.



- Please click the **raise hand** icon to speak next.



- If you join the webinar by phone, dial **\*9** to raise or lower your hand.
- This meeting will be recorded and is available as a live streaming event on YouTube. The YouTube event can be reviewed on the City of Bend YouTube channel.

# Public Comment

Chair Campbell

# Public Comment

- Time for members of the public to provide comment.
- Additional time for public comment will be provided before the meeting adjourns.

# Meeting Minutes

Chair Campbell



# Meeting Minutes

- Review and approve May 17, 2024, Policy Board draft meeting minutes (Attachment A).
  - Recommended language for motion: *I move approval of the May 17, 2024, Policy Board draft meeting minutes as presented.*

# 2045 MTP Update

Aaron Berger, DKS Associates

Chris Maciejewski, DKS Associates

# BEND MTP 2045 UPDATE – POLICY BOARD PRESENTATION

**AARON BERGER**  
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# MTP FINANCIALLY CONSTRAINED LIST AND PRIORITIZATION AGENDA ITEMS

## 1 / MTP UPDATE OVERVIEW

## 2 / FUNDING PROJECTIONS SUMMARY

## 3 / FINANCIALLY CONSTRAINED PROJECT LIST SELECTION

- Process and Selection
- Outcomes and Specific Projects

## 4 / PRIORITIZATION

- Prioritization Process
- CFA Sensitivity Test
- Prioritization Outcomes

## 5 / NEXT STEPS

1

# MTP UPDATE OVERVIEW

# MTP UPDATE – REVIEW PROJECT OBJECTIVES

- Build upon completed local planning efforts (“Bottom Up Approach”)
- Continued transparency to the community
- Extend Plan Horizon to 2045
- Revisit funding expectations
- Prioritize projects
- Meet Federal Adoption Deadline in Fall of 2024

# WHERE ARE WE NOW?

	2023				2024								
Task	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.
Review of Existing Chapters													
TAC and Policy Board Engagement	TAC & Board		TAC		TAC & Board			TAC		TAC & Board		Board	Board
Update Elements of the MTP													
Develop MTP Project Lists and Financial Plan													
Finalization of MTP													
Key Deliverables		Final Land Use	Existing and Future Needs		Preliminary MTP Scenario			Refined Scenario		Draft Constrained Plan	Final Constrained Plan	Draft Plan	Adopted Plan

# WHERE ARE WE NOW?

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Key Deliverables		Final Land Use	Existing and Future Needs		Preliminary MTP Scenario			Refined Scenario		Draft Constrained Plan	Final Constrained Plan	Draft Plan	Adopted Plan



# BOARD FEEDBACK NEEDED TODAY

- Moving towards the Draft MTP, have we:
  - > Integrated regionally significant agency projects into the full MTP Project List? – *Discussed at January Policy Board*
  - > Captured changing needs to the new 2045 Horizon? – *Discussed at January Policy Board*
  - > Reasonably represented funding projections?
  - > Implemented a Financially Constrained project selection and prioritization process that reflects the latest local plan recommendations?



# FUNDING PROJECTIONS SUMMARY

# FUNDING TYPES

Flexible

No specific eligibility limitations, use determined by agency

Limited

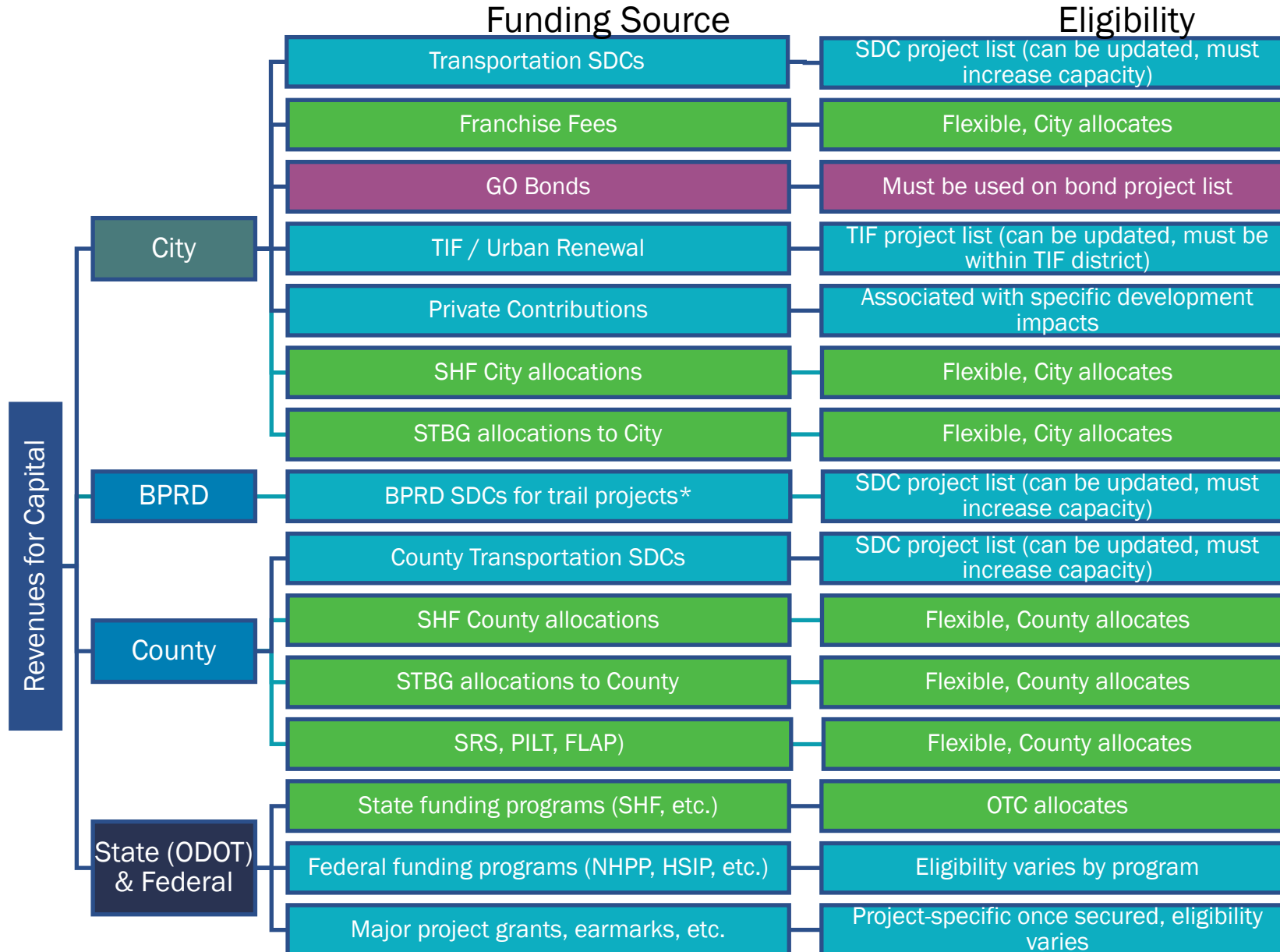
Eligibility limited by law

Committed

Project list is set and cannot vary

# FUNDING SOURCES BY TYPE

- Flexible
- Limited
- Committed



# FUNDING PROJECTIONS

JURISDICTION	FUNDING SOURCE	USAGE	ELIGIBILITY	20-YEAR REVENUE
CITY	TSDC	Limited	SDC project list	\$200.5 M
	Franchise Fees	Flexible	City allocates	\$56.1 M
	GO Bonds	Committed	Must be used on bond project list	\$190 M
	TIF/Urban Renewal	Limited	TIF project list	\$56.5 M
	Private Contributions	Limited	Associated with specific development impacts	\$4.2 M
	SHF City allocation	Flexible	City allocates	
	MPO STBG/SHF allocation to City	Flexible	MPO allocates	\$6.0 M
COUNTY	County SDCs	Limited	SDC project list	\$20.1 M
	SHF County allocations	Flexible	County allocates	
	MPO STBG/SHF allocations to County	Flexible	MPO allocates	
	SRS, PILT, FLAP	Flexible	County allocates	
STATE (ODOT) & FEDERAL	State Funding programs	Flexible	OTC allocates	\$6.1 M
	Federal funding programs	Limited	Eligibility varies by program	\$50.9 M
	Major project grants, earmarks, etc.	Limited	Project-specific once secured, eligibility varies	\$62.2 M
TOTAL REVENUE FORECAST (PRESENT DAY TO 2045)				<b>\$654.5 M</b>



FINANCIALLY  
CONSTRAINED PROJECT  
LIST SELECTION

# PROCESS STEPS AND SELECTION

- Deschutes County
  - > All projects from the Deschutes County TSP Reasonably Likely to be funded list were included
- CET
  - > All CET capital projects
- ODOT
  - > STIP projects (included as “Committed”)
  - > GO Bond and some TSDC projects on ODOT facilities
- MPO
  - > All studies recommended as outcomes of this MTP Update effort

# PROCESS STEPS AND SELECTION

- City of Bend
  - > All GO Bond projects
  - > \$200 Million of TSDC Projects
    - All Near-Term Projects
    - All Mid-Term Projects
    - Prioritized select Long-Term TSDC with safety and active transportation benefits
    - All Expansion Area TSDC projects where the remainder of the funding is assumed to come from developer exactions
  - > All fully developer funded expansion area projects
  - > One Bend TSP short-term project (C-7 – Colorado/US 97 NB Ramp)
- Programs
  - > Included program elements eligible for capital funding (Deschutes County ITS Plan programs)



# OUTCOMES & SPECIFIC PROJECTS

- Financially Constrained Totals
  - > **\$763.3 Million** in Project Capital Cost
  - > **\$772.4 Million** in available funding (\$117.9 Million Developer Funded/Constructed)



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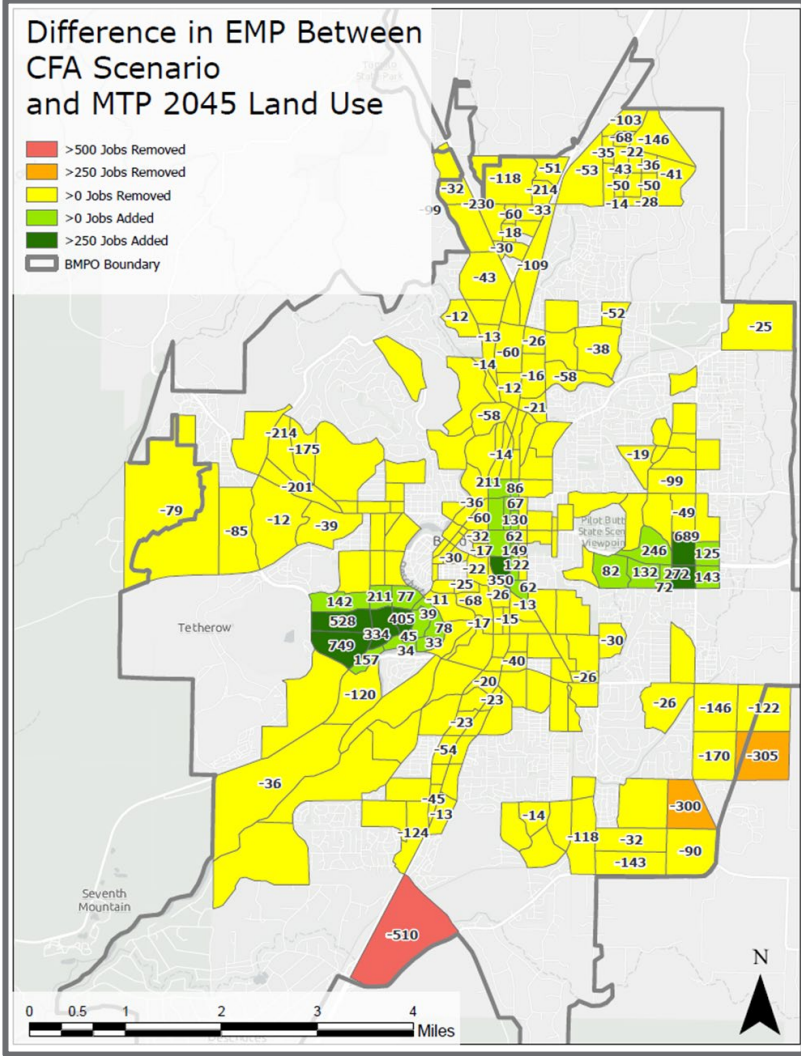
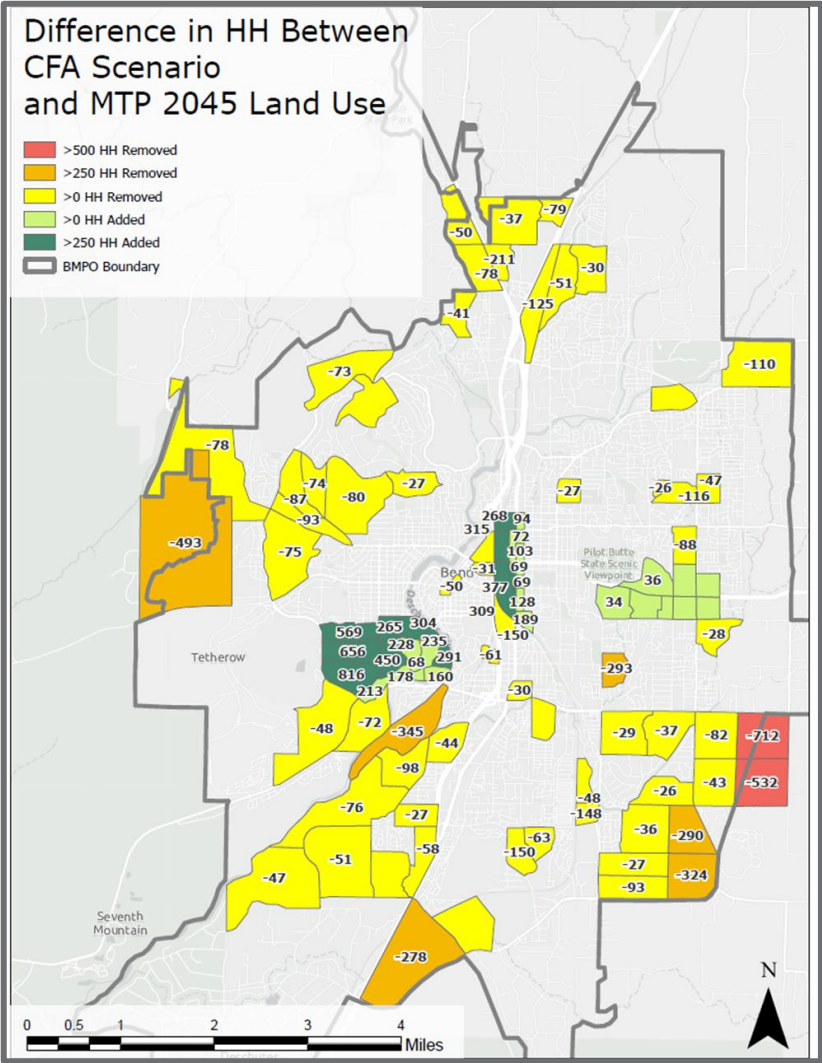
PRIORITIZATION

# PRIORITIZATION PROCESS

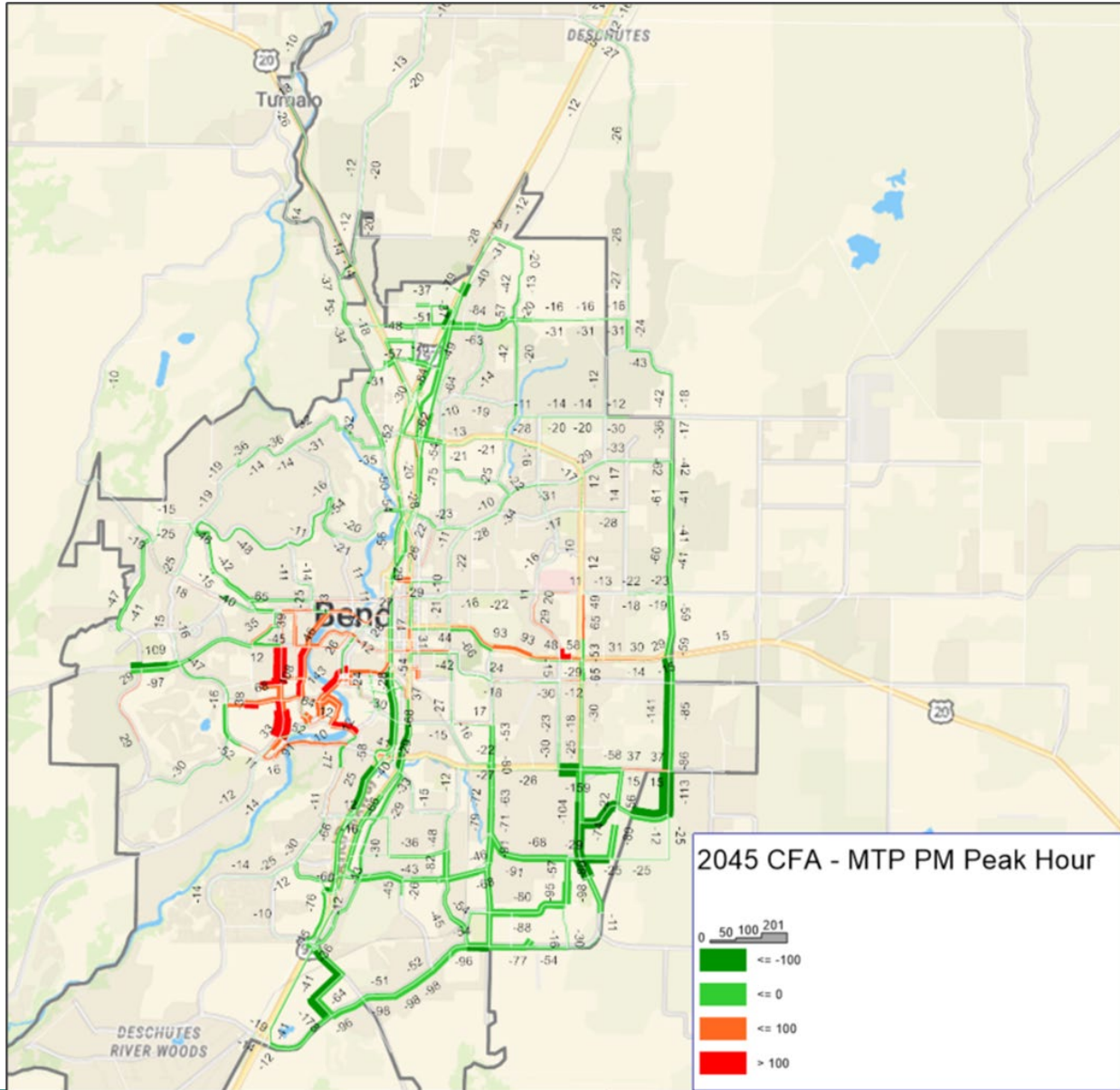
- Funding Breakdown (Excludes Developer Exactions)
  - > Near-Term (0-5 years) – **\$274.7 Million**
  - > Mid-Term (6-10 years) – **\$133.7 Million**
  - > Long-Term (11-21 years) – **\$254.1 Million**
- Process
  1. Use prioritization from local plans (Deschutes County TSP, Bend TSDC List, etc.)
  2. Re-allocate some projects into nearest time interval based on funding constraints
  3. Use the Climate Friendly Area (CFA) Sensitivity Scenario to future proof prioritization anticipating changes in land use planning and policy

# CFA SENSITIVITY TEST

CFA Scenario Changes in Land Use (Compared to MTP 2045)



# CFA SENSITIVITY TEST



# PRIORITIZATION OUTCOMES

- Short-Term Project List
  - > All Near-Term Projects from Deschutes County TSP
  - > ODOT STIP Projects
  - > CET Master Plan short/Mid-Term projects (or target 2024 implementation)
  - > City GO Bond Projects under design or classified as Near-Term in the Bend TSP, except (shifted to Mid-Term):
    - C-18 – US 97/Murphy Ramps
    - M-2 – Parrell Road Urban Upgrade
    - RMRP3 – Reed Market/US 97 SB Ramps
  - > All Near-Term City TSDC Projects except
    - C4i – Active Transportation Improvements at the US 97 Murphy Road Crossing
  - > All Studies, including:
    - MTP Update recommended projects such as the Z-Study, River Crossings Study, Key Routes Conceptual Design Study, and Program Funding Plan
    - Deschutes River Woods Interchange
    - Colorado Interchange Study

# PRIORITIZATION OUTCOMES

- Mid-Term Project List
  - > All Mid-Term Projects from Deschutes County TSP
  - > All remaining City GO Bond projects
  - > Five Mid-Term City TSDC List Projects
    - 14-35 - Bike and pedestrian sidewalk and/or bike lane infill projects (50% assumed Mid-Term, 50% assumed Long-Term)
    - US20.4 - US 20/ NE 27th Widening and Turn Lane Addition
    - C-24 - Sizemore Street extension
    - C-36 - 3rd Street/Franklin Avenue signal modification
    - C4g - Active transportation crossing improvements
- Long-Term Project List
  - > All remaining non-Expansion Area projects from the MTP Financially Constrained Project List
- Development Driven Project List
  - > All City Expansion Area TSDC and City TSP Expansion Area Projects

5

NEXT STEPS



# BOARD FEEDBACK NEEDED TODAY

- Moving towards the Draft MTP, have we:
  - > Integrated regionally significant agency projects into the full MTP Project List?  
– *Discussed at January Policy Board*
  - > Captured changing needs to the new 2045 Horizon? – *Discussed at January Policy Board*
  - > Reasonably represented funding projections?
  - > Implemented a Financially Constrained project selection and prioritization process that reflects the latest local plan recommendations?

# NEXT STEPS

- Review Draft MTP prior to August Meeting
- FHWA/FTA review
- Adoption in September

# THANK YOU

**AARON BERGER**

PROJECT MANAGER

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# **Federal Safe Streets and Roads for All (SS4A) Grant Acceptance and Authorization**

MPO Staff

# Federal SS4A Grant Authorization

- Federal *Infrastructure Investment and Jobs Act* (approved Nov 2021) created *Safe Streets and Roads for All* grant program
- Grant funds available to create and update transportation safety action plans and construct transportation safety projects
- At June 2023 meeting, Policy Board authorized staff to submit a grant application to update Bend transportation safety action plan
- Bend MPO awarded grant funds
- MPO grant process requires Policy Board acceptance of grant awards

# Federal SS4A Grant Authorization

- Action Requested
  - Authorize Manager and Policy Board Chair to accept the SS4A grant award
- Recommended language for motion: *I move to authorize the MPO Manager and Policy Board Chair to accept the federal SS4A grant award*
- Next Steps
  - Initiate RFP process for consultant support in mid/late August
  - Select consultant firm in September
  - Initiate transportation safety action plan update in October

# **2024-2027 Metropolitan Transportation Improvement Program (MTIP) Amendment**

Kelli Kennedy

# 2024-2027 MTIP Amendment

- 21-day public comment period opened on May 31.
  - No comments received.
  - Project to add EV fast charging stations along US20. Up to 3 locations within MPO boundary. Exact locations TBD.

Project No.	Project Name & Description	Previous Project Total	Amendment Action	More Information
22472	<b>US20: from US101 to the Idaho border.</b> Install National Electric Vehicle Infrastructure (NEVI) fast charging stations every 50 miles along US20 from US101 to the Idaho border, to provide electric vehicle drivers with reliable and fast charging.	\$ 8,971,000	<b>Add project</b> to the BMPO MTIP due to minor project locations within the MPO boundary.	The project was not initially included. Upon review of locations, some are within MPO boundary.

- Action requested: review and consider approval of the proposed amendment.
  - Recommended language for motion: *I move approval of the proposed amendment to the 2024-2027 MTIP, as presented.*



# Surface Transportation Block Grant (STBG) Funding/Program Update

Andrea Napoli

# STBG Funding/Program Update

Overview of recent changes to the MPO's STBG funding

- *Background*

- Discretionary funds
- Federal STBG funding allocations provided to MPO since its inception
- ODOT's STBG Fund Exchange also historically available
  - To exchange federal to state dollars – possible to fund smaller projects, remove fed. requirements

- *MPO uses of STBG funds*

- Consistent funding source for COB Streets for street maintenance/preservation
- Internally for funding staff and consultants
- Fund local transportation projects and programs
  - Board requests, competitive process
- Many uses relied on ODOT's STBG Fund Exchange

# STBG Funding/Program Update

- *Recent uncertainty around ODOT's STBG Fund Exchange*
  - In 2022, Oregon MPO's made aware of uncertain future of Fund Exchange
    - To prepare, MPO hosted workshop re: requirements for using federal dollars
  - Thru summer 2023, uncertainty of ODOT's STBG Fund Exchange
- *Summer 2023 to today*
  - June 2023, Fund Exchange limited due to Oregon HB2021
    - Allocations of STBG funds to be provided as State Highway Fund (SHF) dollars
      - Fund exchange no longer needed
      - Deletes 10% exchange fee
      - SHF annual allocations are ~12-18% lower than STBG amounts/estimates
      - Reconciled any past, unspent STBG amounts with ODOT – settled Jan. 2024
      - Staff began developing scenarios on how to move forward with funding shortfall

# STBG Funding/Program Update

- *Summer 2023 to today, cont.*
  - Winter 2023/24
    - MPO realized ability to fully fund all awarded projects, MPO reserves & planning/staffing by:
      - Rolling STBG reconciliation amount into available funds
      - Subtracting 10% from STBG awards, as 10% fund exchange fee no longer exists
      - COB Streets budgeting for less STBG dollars than awarded (assumed federal dollars, backfilled with TUF)

# STBG Funding/Program Update

- *Main take-away & Next Steps*
  - For 2023-2027, no net changes to MPO funding distribution and awards
  - For 2027-2030 MTIP cycle, MPO will need to revisit funding distributions to meet lower SHF funding allocations

# Other Business

Chair Campbell & Staff

# Other Business

- Policy Board agenda item requests
- The next meeting of the BMPO Policy Board is scheduled for July 19, 2024, at 12:00 p.m. Topics will include:
  - Follow-up on Federal COVID funding
  - MTIP amendments
  - Others TBD

# Public Comment

Chair Campbell



# Adjourn

Chair Campbell

# Accommodation Information for People with Disabilities



To obtain this information in an alternate format such as Braille, large print, electronic formats, etc. please contact Kelli Kennedy at [kkennedy@bendoregon.gov](mailto:kkennedy@bendoregon.gov) or 541-693-2122; Relay Users Dial 7-1-1.